



**ASSOCIATION of  
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**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

11.14.06

## MEETING OF THE

# ENERGY AND ENVIRONMENT COMMITTEE

### **NOTE CHANGE IN MEETING TIME**

**Thursday, March 1, 2007**

**10:00 a.m. – 10:45 a.m.**

### **SCAG Offices**

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Conference Room Riverside A  
Los Angeles, CA 90017  
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If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or [salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)

Agendas and Minutes for the Energy and Environment Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Dennis  
Washburn, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 February 1, 2007 Minutes  
Attachment

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4.2 Receive and File

4.2.1 2007 State and Federal Legislative Matrix  
Attachment

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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		PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>		
5.1	<u>Addendum to the 2004 Regional Transportation Plan Program Environmental Impact Report for the Administrative Amendment (Gap Analysis)</u> <b>Attachment</b>  Staff will report on the proposed Addendum to the 2004 RTP PEIR for the proposed Administrative Amendment (Gap Analysis)  <b>Recommended Action:</b> Recommend That the Regional Council approve the Addendum to the 2004 RTP PEIR for the Administrative Amendment (Gap Analysis).	Jennifer Sarnecki SCAG Staff 12	10 Minutes
6.0	<b><u>INFORMATION ITEMS</u></b>		
6.1	<u>Green Energy Summit</u>  A summary will be presented on the up-coming Green Energy Summit.	Lynda Paxton, Solid Waste Task Force	10 Minutes
7.0	<b><u>SOLID WASTE TASK FORCE REPORT</u></b>	Hon. Toni Young, Chair	
8.0	<b><u>WATER POLICY TASK FORCE REPORT</u></b>	Hon. Dennis Washburn, Chair	
9.0	<b><u>CHAIR'S REPORT</u></b>	Hon. Dennis Washburn, Chair	



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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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10.0 STAFF REPORT

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on April 5, 2007, at the Los Angeles SCAG Office.



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